



FINANCE COMMITTEE

**DCBID Administrative Offices
626 Wilshire Blvd, Suite 200
Los Angeles, CA 90017**

FINANCE COMMITTEE MINUTES February 5, 2013

1. The meeting was called to order at 11:10 AM. Committee members present were Sauli Danpour, Finance Committee Chairperson, Kathy Faulk and Patrick Spillane (via teleconference). Staff member present was Jeff Chodorow.
2. The November 30, 2012 meeting minutes were reviewed. Ms. Faulk moved to approve the minutes, and Mr. Danpour seconded the motion. The minutes were unanimously approved.
3. The Committee reviewed the November 2012 Financial Statements. All variances were explained to the committee's satisfaction. Ms. Faulk moved to approve the November Financials and Mr. Spillane seconded. The November Financials were unanimously approved.
4. The Committee reviewed the December 2012 Financial Statements. All variances were explained to the committee's satisfaction. Ms. Faulk moved to approve the December Financials and Mr. Spillane seconded. The December Financials were unanimously approved.
5. There was no new business to discuss and no non-Board Property Owners were in attendance.
6. The next meeting has not been scheduled - TBD.
7. The meeting adjourned at 11:55 AM.